

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION Will hold the following meeting which will be open to the public

**Pima County/Tucson Women's Commission
FULL COMMISSION MEETING**

Wednesday, January 16, 2019 – 5:30 PM – 7:30 PM
240 N Court Ave Tucson, Arizona 85701

LAR/Proposed Minutes

1. **Call to Order:** By Madam Chair, M. Phininzy – 5:37pm
2. **Roll Call – Present members:** A. Dumka; A. Flick; A. Hernandez, (Secretary); O. Lundin; S. Muney; M. Phininzy, (Chair); B. Smith, (Treasure); K. Smith; C. Steiner; M. Valdez-Cardenas; **Late members:** A. Sykes (Assistant Treasure); M. Parham;. **Absent members:** K. Cooper; C. Dart; E. L. Hernandez; A. Monroy, (Vice-Chair);.
3. **Public Comment** – Call to the Audience
 - a. Alison Hughes, former Executive Director of the commission and Sheila Tobias, former Commissioner shared an idea of creating a “Friends of the commission.” The goal of the group would be to offer support and help raise funds for the commission.
4. **Remarks by Commission Board Members**
 - a. Chair Phininzy, acknowledged both women.
5. **Review and Approval of Minutes** – Alma Hernandez, requested for proposed minutes for November 14, 2018 be reviewed. A.J. Flick made a motion to accept the minutes; K. Smith, seconded the motion. MOTION PASSED with a full vote.
6. **Treasurer's Report** – Brandi Smith. Checking balance ending \$22,882.56, Savings balance ending \$25,328.39. Smith acknowledged, recognized and thanked S. Muney for donating \$5,000 to the Commission; the money was placed into the savings account. B. Smith also acknowledged L. Hernandez who also donates every month to the Commission. Alison and Sheila are donors as well and will receive letters of acknowledgment for their monetary contribution before the end of January 2019. Chair, Phininzy makes motion to approve the treasure's report. A.J Flick seconded the motion. MOTION PASSED with a full vote.
7. **Business ~ Strategic Plan** –Chair Phininzy, requested to commissioners to break into the four groups that originated during the Strategic Plan development. In your committees finalize your plan of action for the current year. The Committees are as follows:
 - a. **Community Outreach Committee:** (Present members; A. Hernandez, S. Muney. Absent Monroy). Muney will research more on the Women's Foundation Young Girl Climate Change Program. Hernandez will follow up with Monroy about partnering with the Girls Scouts around their Ambassador Program. Find out when the Women Equality Day committee is meeting next and identify the PCTWC role around sponsoring and organizing the event.

- b. **Women's Health Committee:** (Present members; Lundin, Valdez-Cardenas, Steiner. Absent Cooper). The committee shared how they will coordinate getting the PCTWC involved in the March for the Fight Against Breast Cancer, which takes place on March 31st, at the El Pueblo Complex – 101 W Irvington Rd. The Commission agreed to provide a Non-Profit Sponsor \$350 and have a table at the event. The event will take place between the hours of 7am to 1pm. Valdez-Cardenas mentioned the National Wear Red Day to raise awareness about cardiovascular disease and save lives is February 1, 2019. Everyone was encouraged to wear red and post your photos onto our Facebook page.
- c. **Financial Power for Women and Girls Committee:** (Present members; B. Smith, K.Smith, A. Dumka, Sykes). Financial Empowerment Education Event will take place early in April as part of Financial Literacy Month.
- d. **Branding/Visibility Committee:** (Present members; Phininzy, Flick, Parham). The Committee is planning on hosting a Community Round Table in May. The purpose will be to discuss and identify possibilities for the Commission to partner with organizations that address women's issues. The main goal is to identify resources and to re-establish the commission as a clearing house.

8. Next Commission meetings:

- 1. EC Meeting – February 6, 2019 at 5:30pm
- 2. FC Meeting – February 20, 2019 at 5:30pm
 - Annual Report will be shared during the next FC meeting by M. Phininzy

9. Upcoming events:

- a. Tucson Women's March – January 20, 2019, Jacome Plaza, 101 N. Stone Ave, 10:00am – 2:00pm
 - 1. 10am – welcome by Mayor Rothschild followed by speeches
 - 2. 11am – march starts (see map) then returns to Jacome Plaza
 - 3. Speeches and entertainment will continue when the marchers return to the park and wraps up at 2pm

10. Adjournment: 7pm.

**Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.*